



AGENDA

Taxation Section Executive Committee Meeting

Friday, January 12, 2007

Executive Committee ONLY

Fairmont, Santa Monica (Atherton Room)

12:00Noon – 5:00PM

(Lunch will be served at 11:30AM)

1. Call to Order
2. Introductions (Tom Pye, New Section Coordinator)
3. SEI Update (Michelle)
4. DC Trip (Phil)
5. Treasurer's Report (Jean)
6. Membership (Patrick)
7. Legislation Report (Steve/Carley/Layton Pace)
8. Future Excom Meetings
9. Other - END OF BUSINESS

Meeting/Program Calendar

Executive Committee Long Range Planning Meeting (LRPM) January 12-14, 2007 Fairmont, Santa Monica CURRENT MEETING	Estate & Gift Tax Program Friday, March 23, 2007 Bank of America's Bankers Club 555 California Street San Francisco, CA
Section Education Institute January 19-21, 2007 Claremont Resort & Spa Berkeley, CA	Income and Other Tax Program Friday, June 22, 2007 Whittier Law School, Whittier, CA Golden Gate University, San Francisco, CA
Tentative March LRPM March 9-11, 2007 or April 20-21, 2007 TBD	2007 State Bar Annual Meeting September 27-30, 2007 Anaheim Marriott
Tentative Summer & Fall LRPM TBD	2007 Tax Annual Meeting November 2-4, 2007 Hilton La Jolla Torrey Pines



AGENDA

Taxation Section Executive Committee Meeting

Saturday, January 13, 2007

Executive Committee ONLY

Fairmont, Santa Monica (Atherton Room)

9:00AM – 12:00Noon

(Breakfast to be served at 8:30 a.m.)

1. Call to Order
2. Eagles Lodge West (Carley)
3. Publications (Sharyn)
4. Tax Annual Meetings – 2005-6 (Wayne)
5. Tax Annual Meeting – 2007 (Michelle)
6. By-Laws Revisions (Ed/Barbara)
7. Other - END OF BUSINESS

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Taxation Section Executive Committee Meeting

Saturday, January 13, 2007

Executive Committee, Advisors & Committee Chairs

Fairmont, Santa Monica (Atherton Room)

12:30 Noon – 5:00 PM

(Lunch will be served at 12:00 Noon)

1. Call to Order
2. Introductions (Tom Pye, New Section Coordinator)
3. Advisor Reports
4. State Bar Annual Meeting Deadlines (Tom/Mitch)
5. Tax Annual Meeting/Other Seminars (Wayne/Michelle)
6. DC Trip (Phil)
7. Membership (Patrick)
8. Publications (Sharyn)
9. Eagle's Lodge (Carley)
10. Legislation (Carley)
11. Committee Reports & Young Tax Lawyers
12. Executive Committee Appointments – Feb 1 is the Deadline (Tom/Mitch)
13. November 15th Program Deadline Reminder (Tom/Mitch)
14. Future Excom Meetings
15. Other - END OF BUSINESS

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